2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008232

Feb 18, 2012 Secretary of State

Entity Name: APE ACTION AFRICA INC.

Current Principal Place of Business: New Principal Place of Business:

205 S. DIXIE DRIVE

1014

HAINES CITY, FL 33844

New Mailing Address: Current Mailing Address:

205 S. DIXIE DRIVE

1014

HAINES CITY, FL 33844

FEI Number: 76-0834562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAUSE, MATTHEW 205 S. DIXIE DRIVE

1014

HAINES CITY, FL 33844 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CARROLL, BRYAN Name: Address: 66 FARLEIGH RD

City-St-Zip: BLACKWELL BRISTOL GB BS48 3P,

Title:

Name: ASHFORD, RICHARD Address: 142 MEOLS PARADE

City-St-Zip: WIRRAL MERSEYSIDE, GB CH47 6,

Title:

MADDISON, NEIL Name: 24 MAYNARD TERRACE Address: City-St-Zip: CLUTTON BRISTOL BS39 5PL.

Title: PD

Name: CARTER, STUART 4 VICTORIA DRIVE Address:

City-St-Zip: WIRRAL MERSEYIDE, GB CH48 0Q,

Title: SD

JOHNSON, MIKE Name:

THE COPPICE TABLEY RD Address: KNUTSFORD CHESHIRE, GB WA16, City-St-Zip:

Title:

MCLANEY, CAROLINE Name: Address: GARDEN FLAT 3 WEST MALL CLIFTON BRISTOL, GB BS8 4BH, City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLINE MCLANEY TD 02/18/2012